

# RepresentativePolicyBoard

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**South Central Connecticut Regional Water District**

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

AUGUST 16, 2016

**NOTICE**

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (“RPB”) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON TUESDAY, AUGUST 23, 2016 AT 5:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: 1) REVIEW THE SAFETY MOMENT, 2) APPROVE MINUTES OF AUGUST 2, 2016 MEETING, 3) DISCUSS ANY COMMENTS RECEIVED FROM THE RPB CONCERNING THE DRAFT CRITERIA TO BE UTILIZED IN RECOMMENDING APPOINTMENT OF A CANDIDATE TO THE FIVE MEMBER AUTHORITY FOR THE TERM 1/1/2017 TO 12/31/2021, 4) DETERMINE AND AGREE ON NEXT STEPS AND KEY DATES TO COMPLETE THE COMMITTEE’S ASSIGNMENT, 5) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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POSTING ON REGIONAL WATER AUTHORITY WEBSITE, [www.rwater.com](http://www.rwater.com)